



**Monday, August 19, 2013**  
**Board of Education Regular Business Meeting**

**District Office Professional Center**  
**3015 W. 163rd Street**  
**Markham, IL 60428**  
**7:00 P.M.**

**A. Call to Order and Pledge of Allegiance**

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**B. Roll Call**

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**C. Presentation**

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1. Summer Scholars Program 2013 Mrs. Veazey
2. 2013-14 Budget Presentation Dr. Evans

**D. Approval of Minutes**

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1. July 1, 2013 Special Board Meeting Minutes
2. July 1, 2013 Worksession Minutes
3. July 10, 2013 Regular Board Meeting Minutes

**E. President's Report**

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**F. Superintendents Report**

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**G. Board of Education- Action Items**

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1. Cellular Phones for Board Members
2. 2013/2014 Administrative Stipends
3. ELL Handbook (final)
4. Imagine Learning Language and Literacy Program
5. Approve Tentative Budget for 2013-14
6. Approve PTAB Intervention
7. Approval to Post Policies Approval to Post Policies 2:220,4:110,5:30,6:65,6:210 for 30 Day Review

**H. Audience Participation**

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1. Comments are limited to two minutes

**I. Administration-Information Reports**

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1. Approve Personnel Recommendations
2. Approve Outside Contractual Agreements
3. Approve Professional Assignment Request

4. Approve August Invoices

5. Approve August Payroll

**J. Administration- Information Reports**

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1. Business Affairs/Human Resources Update

2. Student Services Update

3. Curriculum/Instruction/Technology Update

**K. Executive Session**

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1. Executive Session Agenda

2. (01) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

3. (02) Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees.

4. (09) Student disciplinary cases

5. (10) The placement of individual students in special education programs and other matters relating to individual students

6. (11) Litigation

7. (21) Discussion of minutes lawfully closed under this ACT whether for purposes of approval by the public body of the minutes or semi-annual review of the minutes as mandated.

**L. New Business**

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**M. Adjournment**

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1. Adjourn Meeting

**Prairie-Hills Elementary School District 144 is subject to the requirements of the AMERICANS WITH DISABILITIES ACT of 1990, as well as SECTION 504 OF THE REHABILITATION ACT OF 1973. Individuals with disabilities who plan to attend the meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact the district's Superintendent at (708) 210-2888.**